



## ETHICS AND ENGAGEMENT COMMITTEE

**Monday, 1 September 2014**

**6.00 pm**

**Committee Room 1, City Hall**

Membership: Councillors Geoff Ellis (Chair), Katie Vause (Vice-Chair), Gill Clayton-Hewson, Tony Gray, Ronald Hills, Adrianna McNulty, Ric Metcalfe, Edmund Strengiel and Loraine Woolley

Substitute member(s): Councillors David Gratrick, Marika Riddick and Ralph Toofany

Independent Person(s): Chris Elkington and Roger Vine

Officers attending: Democratic Services and Carolyn Wheeler

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### A G E N D A

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<b>SECTION A</b>	<b>Page(s)</b>
1. Confirmation of Minutes - 23 June 2014	<b>3 - 8</b>
2. Declarations of Interest	
Please note that, in accordance with the Members' Code of Conduct, when declaring interests members must disclose the existence and nature of the interest, and whether it is a disclosable pecuniary interest (DPI) or personal and/or pecuniary.	
3. Code of Conduct: Cases Review	<b>9 - 12</b>
4. Achieving Gender Equality in Local Government	<b>13 - 16</b>
5. Member Development Update	<b>17 - 20</b>
6. Houses in Multiple Occupation Dispensation	<b>21 - 22</b>
7. Open and Accountable Local Government	<b>23 - 58</b>
8. Work Programme Update	<b>59 - 66</b>

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